

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061967

Entity Name: MERITAGE, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

1284 PRESERVE POINT DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1284 PRESERVE POINT DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-3100078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTOCK, BARRY
1284 PRESERVE POINT DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WEINSTOCK, BARRY S
1284 PRESERVE POINT DRIVE
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARRY WEINSTOCK

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEINSTOCK, BARRY S
Address: 1284 PRESERVE POINT DRIVE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY WEINSTOCK

MGR

02/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date